

# MINUTES

## Spring Meadow HOA Board Meeting

### February 22nd 2022

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:02pm on February 22nd 2022 on a Zoom conference call. Board members Connie Erickson, Bev Weaver, James Stephens, Tammy Quinn, and Craig Tress were present. Kurt Powell and Jason Peter of Willamette Community Management were also present. One owners were present.

**Minutes:** The Board **ADOPTED** a motion to accept the minutes as amended from January 25th 2022.

**Financial Statements:**

As of January 31, 2022:  
Umpqua Checking - \$71,778.82  
Key Bank Savings - \$55,603.48  
Key Bank Reserve - \$157,400.00  
Total Checking/Savings - \$284,782.30

**Homeowners Topics:** Nothing to report.

**ACC Committee Report:** There were two ACC requests during the month.

**Legal:** Nothing new to report.

**Traffic/Safety Topics:** Nothing new to report.

**Website/Facebook Updates:** Nothing new to report.

**Action Items:** WCM will reach out to Harper Brothers for the drip line quote for the rocky knoll.

The Board meeting adjourned at 7:38pm.

Upcoming Meeting Dates: March 22<sup>nd</sup>, April 22<sup>nd</sup>, May 24th